



# NOTICE OF THE REGULAR MEETING

## CITY of SIMONTON

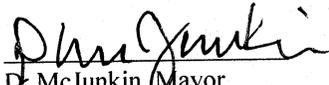
The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, June 17, 2014, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following agenda:

### AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Consider and take action to approve Ordinance # 2014-04; Appointment of Shelley Elliott as Simonton City Secretary
4. Swearing in Shelley Elliott as City Secretary.
5. Consider and take action on Consent Agenda.  
*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.*
  - a. Minutes of Regular City Council Tuesday, May 20, 2014.
  - b. Financials for May 2014.
  - c. Approval of Paid Bills May 2014.
6. Public Comments.
7. Council Information Sharing.
8. Reports  
(Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report with a specific actionable item under business items.
  - a. Report from Municipal Court (fees & fines)
  - b. Report regarding withdrawn appeals
  - c. Report regarding building permit issues
9. Old Business:
  - a. Consider and take action to accept bank bid results
  - b. Consider and take action to approve Wallis State Bank as financial primary checking institution
  - c. Consider and take action to approve Solid Waste Proposal documentation to initiate Solid Waste proposal bidding
  - d. Consider and take action regarding the City's continued legal representation concerning the ongoing Blue Bonnet Groundwater Conservation District rule changes.
10. New Business.
  - a. Consider and take action to approve currently seated council members as appointed board members of the Simonton Cultural Education Facilities Finance Corporation.
  - b. Consider and take action regarding prepayment of Building Inspection fees payable to the City.
  - c. Consider and take action to remove S. Purcell from the City credit card and TexPool account.
  - d. Consider and take action to approve Shelley Elliott to secure access to City Secretary Credit Card and TexPool account.
  - e. Consider and take action to clarify sign permit fees associated with denial of an application and a subsequent new application.

- f. Consider and take action to buy 11 road weight limits signs and associated poles and hardware
  - g. Consider and take action to remedy City internal drainage issues.
  - h. Consider and take action to approve check signing policy.
11. Consider and take action to Adjourn into Executive Session:
- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Consider and take action on Economic development as per Section 551.086 of the Local Government Code.
  - c. Consider and take action on Personnel Matters as per Section 551.074 of the Local Government Code.
12. Reconvene in Open Session.
13. Consider and take action resulting from Executive Session:
- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Consider and take action on Economic Development as per Section 551.086 of the Local Government Code.
  - c. Consider and take action on Personnel Matters as per Section 551.074 of the Local Government Code.
14. Adjournment.

CERTIFICATE: I, the undersigned, Mayor of the City of Simonton, do hereby certify that on the 13<sup>th</sup> day of June 2014, at 2:00 p.m., I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Simonton Council to be held on Tuesday, June 17, 2014, at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

  
D. McJunkin, Mayor

**In the event a quorum of the City Council is not present, the Council Members who are present will meet as a Sub-Committee for discussion purposes only regarding the above stated agenda items.**

**The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.**

***Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809***